

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

MAY 17, 2006

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Presentations Ooltewah Middle School Principal Pamela Dantzler honored as 2005 Hamilton County Principal of the Year
- “Success of the Schools” – Sandy Hughes, HCEA President
- Res. No. 506-15 A Resolution to approve and accept applications for notary public positions, the Oath of Deputy Sheriff, and the bonds and oaths of notaries public previously elected. **[Passed]**
- Res. No. 506-16 A Resolution to grant the approval of a Special Permit for a single-wide manufactured home on a tract of land located at 13943 Back Valley Road. **[Passed]**
- Res. No. 506-17A A Resolution to grant approval of a Special Exceptions Permit for a PUD on tracts of land located at 8301, 8402, and 8425 Biggs Road & 8345 and 8353 Roy Lane. **[No Action Taken]**
- Res. No. 506-17B A Resolution to grant approval of a Special Exceptions Permit for a PUD on tracts of land located at 8301, 8402, and 8425 Biggs Road & 8345 and 8353 Roy Lane. **[Passed]**
- Res. No. 506-18A A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 8345 Roy Lane. **[No Action Taken]**
- Res. No. 506-18B A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 8345 Roy Lane. **[Passed]**
- Res. No. 506-19 A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District & R-T/Z Residential Townhouse/Zero Lot Line District, tracts of land located in the 9300 block of Crystal Brook Drive. **[Passed]**
- Report Order of Designation – Planning Commission – Alan Knowles – 5-8-06 **[Noted for the Record]**
- Res. No. 506-20 A Resolution accepting the bid of Mountain View Ford, Inc. for one (1) crew cab pickup truck amounting to \$31,726.80 for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-21 A Resolution accepting the unit price bids of Anixter, Inc., Shields Electronics Supply, Inc. and Roden Electrical Supply for contract pricing, beginning May 17, 2006, through April 30, 2007, for miscellaneous voice and data telecommunications materials for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 506-22 A Resolution accepting the bid of Roden Electrical Supply for contract pricing, beginning May 17, 2006, through April 30, 2007, for Leviton and Panduit voice and data telecommunications materials for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-23 A Resolution accepting the bids of Roden Electrical Supply for contract pricing, beginning May 17, 2006, through November 16, 2006, for Essex voice and data telecommunications cable for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-24 A Resolution accepting the bid of CDW-Government, Inc. for Microsoft Exchange 2003 Client Access Licenses amounting to \$20,616.00 for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-25 Resolution Number Not Used.
- Res. No. 506-26 A Resolution accepting the bid of Sherwin Williams Company for one (1) year contract pricing, beginning June 1, 2006, through May 31, 2007, for highway traffic paint and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-27 A Resolution to amend the Revenue and Expenditures of the 2006 Hamilton County Storm Water Pollution Control Program Budget. **[Passed]**
- Res. No. 506-28 A Resolution accepting the proposal of Dieter Consulting Services, Inc. for contract pricing for elevator consultant services, beginning May 17, 2006, through May 16, 2009, for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-29 A Resolution authorizing the County Mayor to sign an amendment to Hamilton County's contract with the Tennessee Department of Environment and Conservation for a grant extension in the amount of \$290,000.00 with a contract period ending June 30, 2007. **[Passed]**
- Res. No. 506-30 A Resolution to authorize the County Mayor to enter into contract number Z-06-032875-00 between the State of Tennessee Department of Military, Tennessee Emergency Management Agency and Hamilton County in the amount of \$97,021 (Ninety Seven Thousand and Twenty-One Dollars). **[Passed]**
- Res. No. 506-31 A Resolution accepting the bid of Shelton Landscape Supply for six (6) months contract pricing, beginning May 17, 2006, through November 16, 2006, for infield clay mix for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-32 A Resolution accepting the proposal of Gametime Division, Playcore Wisconsin, Inc. for playground equipment for Lakeside Academy amounting to \$24,996.00 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 506-33 A Resolution approving the purchase of one (1) aerial work platform from Contractor Rentals amounting to \$34,500.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-34 A Resolution accepting the bid of Lee Smith, Inc. for two (2) crew cab pickup trucks amounting to \$80,500.00 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-35 A Resolution authorizing the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to adjust charges for clinical visits, procedures, and laboratory services so they parallel the TENNCare reimbursable rate. **[Passed]**
- Res. No. 506-36 A Resolution authorizing the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, to adjust charges for pharmaceutical items based on direct cost per pharmaceutical item plus the calculated indirect costs associated with the pharmacist's time. **[Passed]**
- Res. No. 506-37 A Resolution to authorize the County Mayor to execute a contract between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and students taking a right stand (STARS) of Chattanooga for services to prevent tobacco use among youth using already budgeted funds from the State Department of Health's Tobacco Use Prevention Program in an amount not to exceed \$4,500 for the period ending June 30, 2006. **[Passed]**
- Res. No. 506-38 A Resolution to amend the Schools Federal Projects Fund Budget by adding \$520,000 to the FY 2005-2006 Revenue and Expenditure Budget; to amend the Self Funded Projects Fund Budget by adding \$1,726,366 to the FY 2005-2006 Revenue and Expenditure Budget; to amend the General Purpose Fund Budget by adding \$1,050,000 to the FY 2005-2006 Revenue and Expenditure Budget; to amend the General Purpose Fund Budget by transferring \$650,000 from the General Purpose Designated Textbook Reserve to the FY 2005-2006 Revenue and Expenditure Budget. **[Passed]**
- Res. No. 506-39 A Resolution amending the Capital Outlay Budget of the Hamilton County Election Commission to receive a \$366,562 grant with a term ending September 30, 2006 for the purchase of an electronic voting system. **[Passed]**
- Res. No. 506-40 A Resolution authorizing the County Mayor to enter into and to execute an agreement with the Tennessee Department of Economic and Community Development (EC&D) with a term beginning September 10, 2004 and ending June 30, 2009 for a Community Development Block Grant (CDBG) for the provision of water lines in Hamilton County and amending the General Fund Revenue and Expenditure Budget by \$500,000. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING